

County of Roanoke
Capital Improvements Program (CIP) Review Committee

Meeting Summary – January 7, 2004

Meeting place: Roanoke County Admin Bldg

Meeting time: 6:00p.m. – 8:00 p.m.

Attendees

Committee Members: Jack Griffith, Don Witt, Jason Perdue,
Connie Goodman

Facilitators: Brent Robertson, Cathy Weaver

Agenda Discussion Items:

- ✓ Reviewed final proposal. Management & Budget will add a section on “What’s Next” to the Executive Summary.
- ✓ Discussed the option to change the project prioritization based on Craig Sharp’s scoring analysis. The group consensus was that changes should not be made to the levels without a majority of the committee in attendance.
- ✓ The final proposal will be presented in the January 13, 2004 Board of Supervisor’s Work Session. Committee members are invited to the work session to participate in the presentation to the Board.